

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, a regular meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 3rd day of September, 2024 at 9:00 o'clock a.m.** in the Commissioners' Courtroom, 1st Floor, West Wing, McLennan County Courthouse, 501 Washington, City of Waco, Texas, at which time, the subjects below will be considered and potentially acted upon.

VIDEOCONFERENCE NOTICE: A quorum of Commissioners Court will meet in person in the Commissioners' Courtroom. A limited number of the Court Members may attend remotely pursuant to Texas Government Code, Section 551.127

The opportunity to view and hear the meeting as well as the process if one wishes to address the Commissioners Court **remotely** is available at: <https://tx-mclennancounty.civicplus.com/1121/Commissioners-Court-Online-Meeting-Infor>

AGENDA

A. Proof of Posting of Notice

B. Moment of Silence / Invocation and Pledge

C. Public Comments

D. Proclamations / Resolutions:

1. Proclamation Declaring the Month of September as National Recovery Month
2. Proclamation Recognizing October 1 - 7, 2024 as National 4-H Week
3. Proclamation Recognizing Reid Alexander Jones and His Achievement of Eagle Scout

E. Consent Agenda:

1. **Approval of Minutes of Prior Meeting(s); Recording into the Court Minutes of Previously Approved Documents; Recordation of Items Not Requiring Court Action**
 - a. Recording of Amended Beneficiary Agreement with Axtell Water Supply Corporation (re: Use of American Rescue Plan Act Funding for Water Supply Projects)
2. **Financial Obligations of McLennan County:**
 - a. Authorization for County Treasurer to Pay County Checks / Wire / Electronic Transfers Issued Since the Last Authorization
3. **Human Resources / Salary Matters (Payroll Status Forms or Changes):**
 - a. Discussion and/or Action on Commissioner, Precinct 2 Vacancy, including Appointment Process and related matters
4. **Authorization / Ratification of RFP's, RFQ's, and Bids Advertisements; Publications; Public / Legal Notices**
 - a. Authorization of Publication for BID 24-019: Inmate Clothing for McLennan County Jail
 - b. Authorization of Publication for BID 24-020: Hot & Cold Mix, Laid Asphaltic Concrete, High Performance Asphalt, Asphaltic Oil Sand, and Limestone Rock Asphalt for pick-up and delivery, goods and services
5. **Authorization / Ratification of McLennan County Credit Card Purchases:**
6. **Recording of Educational Certificates; Recording of Department Head Affidavits; Recording of Departmental/Agency Reports; Acceptance or Approval of Official Bonds, Conflict Statements, or Other Such Items Required to be Submitted to the Court by Public Officials, Departments, or Agencies for Recording:**
 - a. Volunteer Fire Departments: Recording of Run Reports for April - July 2024
 - b. The Cove Heart of Texas, Inc.: Recording of Services Report, July 2024
 - c. Court Appointed Special Advocates (CASA): Recording of Quarterly Services Report, April - June, 2024
 - d. Acceptance of Bond / Oath Document (re: Deputy Constable, Precinct 2)
7. **Burn Ban Approval, Extension, or Termination**
8. **McLennan County Subdivision Regulations:**
 - a. Approval of Final Plat of Subdivision of Lot 1, Block 1 "Dry Creek Estates" to McLennan County, Precinct 3
 - b. Approval of Final Plat of Subdivision of Lots 3-4, Block 1, Replat of Lot 1, Block 1 "Briar Oaks Addition" to McLennan County, Precinct 3

F. Bids, RFP's, RFQ's, Quotations for Goods and Services:

1. Authorization of Proposal with M&E Consultants (re: Site Visit, Drone and Topographic Survey of County Drainage Channels)
2. Authorization of Recommendation for RFP 24-017: McLennan County Transportation of Deceased
3. Authorization of Proposal from Clark Roofing (re: Information Technology Building Roof System Overlay)

G. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:

1. Authorization of Cloud Services Agreement and related Quote with LiftOff LLC (re: Microsoft Office 365 Licenses)
2. Authorization of Service Agreement Renewals with Heart of Texas Behavioral Health Network:
 - a. Regarding Agreement for Mental Health Deputy Services
 - b. Regarding Agreement for Comprehensive Mental Health and Mental Retardation Services
 - c. Regarding Agreement for Emergency Psychiatric Services
 - d. Regarding Agreement for Jail Diversion Services, Pre-Trial Diversion Services and Reintegration Roundtable
 - e. Regarding Grant Agreement for Medical Clearance Initiative at the Crisis Treatment Center
3. Authorization of Spay/Neuter Services Contract with Animal Birth Control Clinic, Inc.

4. Authorization of Renewal of Service Agreement with Advocacy Center for Crime Victims and Children
5. Authorization of Services Agreement with McLennan Community Investment Fund
6. Authorization of Contract for Services with Court Appointed Special Advocates (CASA) for Children, McLennan County
7. Authorization of Agreement for Services and related Resolution with Meals on Wheels Waco (re: Texas Department of Agriculture Texans Feeding Texans - Home Delivered Meal Grant Program)
8. Authorization of Contract for Services with The Cove Heart of Texas, Inc.
9. Authorization of Contract for Services with Creative Waco
10. Authorization of Renewal of Services Agreement with McLennan County Dispute Resolution Center (DRC)
11. Authorization of Provision of Library Services Agreements with Hewitt Community Library, McGinley Memorial Library, Moody Community Library, Nancy Nail Memorial Library, and West Public Library
12. Authorization of Interlocal Agreement with Waco Crime Stoppers, Inc.
13. Authorization of Contract for Services with Greater Waco Sports Commission
14. Authorization of Renewal of Contract and related Resolution with Linebarger Goggan Blair & Sampson, LLP (re: Fines and Fees Collection Services)
15. Regarding the Master Services Agreement with CivicPlus LLC: Authorization of Invoices:
 - a. Regarding Renewal of CivicClerk Licensing / Invoice # 312838
 - b. Regarding Renewal of CivicEngage Licensing / Invoice # 312082
 - c. Regarding Renewal of AudioEye / Invoice # 312053
 - d. Regarding Renewal of ArchiveSocial Licensing / Invoice # 314323
16. Authorization of Extension of Meals Services Agreement with Trinity Services Group, Inc. (re: Highway 6 Jail and Jack Harwell Detention Center)
17. Authorization of Agreement and related Quote with Motorola Solutions, Inc. (re: Patrol Vehicle Routers for Body / In-Car Camera Cell Service for Sheriff's Office)
18. Authorization of Intergovernmental Agreement with Bureau of Alcohol, Tobacco, Firearms, and Explosives (re: ATF's Explosives/Accelerant Detection Canine Program)
19. Authorization of Service Contract with Otis Elevator Company
20. Authorization of Agreement and related Proposal with Johnson Controls (re: Software Upgrade for HVAC Control System)
21. Authorization of Renewal of Employee Assistance Program (EAP) Services Agreement with Deer Oaks EAP Services

H. Capital Improvement, Repair, Maintenance Projects and Construction Projects:

1. Regarding the Demolition of 415 Columbus Ave. / Bid 24-013: Authorization of Change Order No. 1 from Midwest Wrecking Co. of Texas, Inc.
2. Update from Brinkley Sargent Wiginton Architects, Inc. regarding the McLennan County Downtown Jail Remodel Project

I. Budget, Budget Amendments/Transfers/Changes, Additional Revenue Certifications, Expenditure Requests:

1. **Regarding the FY 24 Budget:**
 - a. County Auditor
 - b. County Court @ Law # 1
 - c. Certification of Local Government Code 111.07075 Special Budget for Revenue Received After the Start of the Fiscal Year and related Budget Amendments:
 - 1) Regarding Proceeds from Various Interlocal Agreements / Road & Bridge, Precinct 1
 - 2) Regarding Proceeds from Interlocal Agreement with City of Gholson / Road & Bridge, Precinct 3
 - 3) Regarding Proceeds from Disposition of General Fixed Assets (GFA) / Sheriff's Office
 - d. County Judge
 - e. County Wide:
 - 1) Regarding Auditing Services
 - 2) Regarding Incentive Pay
 - f. Commissioners Court
 - g. Criminal District Attorney
 - h. County Court @ Law # 3 (Fund 150)
 - i. Health Services
 - j. HOT Fairgrounds
 - k. Human Resources
 - l. Jury Service:
 - 1) Regarding Postage/Shipping
 - 2) Regarding Jury Meals/Lodging
 - m. Maintenance of Buildings / Information Technology
 - n. Road & Bridge, Precinct 2
 - o. Road & Bridge, Precinct 3
 - p. Justice of the Peace, Precinct 4
 - q. Recording of Budget Amendment for Fund 002 (2023 Hail Storm Damage Fund)
2. **Regarding the FY 25 Budget**

J. Real Estate, Right of Way, and Easements

K. Grants / Grant Proposals:

1. Regarding the U.S. Department of Treasury - Coronavirus Local Fiscal Recovery Fund / American Rescue Plan Act (ARPA): Discussion and/or Action regarding Eligible Expenses and/or Funding Guidelines; Reporting Requirements; Funding Requests; Subrecipient/Beneficiary Agreements; Grant Updates/Reports; Any Action Necessary to Comply with Grant Funding; Agreements for Administration of Grant or Consulting Services; related Matters
 - a. Approval of Blanket Orders for Beneficiary and Subrecipient Agreements
 - b. Regarding the Professional Services Agreement with BKD, LLP / Forvis Mazars, LLP: Authorization of Grant Administration Services Invoice through July 2024 / Invoice # 2182319
 - c. Authorization of Correction to Amended Beneficiary Agreement with Elk-Oak Lake Water Supply Corporation
2. Regarding Victim Coordinator and Liaison Grant (VCLG): Authorization of Grant Contract No. C-01575 with the Office of the Attorney General

L. Department/Office-Specific Requests, Presentations or Items for Discussion and Possible Action:

1. Heart O'Texas Fair / Extraco Events Center: Discussion and/or Action regarding Facility Master Plan, Design and Market Study:
 - a. Authorization of Proposal with Hunden Partners (re: Campus Optimization and Future Development Market and Financial Feasibility Analysis)
 - b. Authorization of Letter of Agreement with Populous, Inc. (re: Venue Plan and Coliseum Concept Update)
2. Information Technology: Authorization of Technology Equipment Destruction
3. Purchasing: Approval of Revised McLennan County Purchasing Policies and Procedures
4. County Sheriff: Approval of Order Declaring Certain Property as Not Meeting the Criteria for Salvage or Surplus and Authorizing the Disposal of Said Waste Property (re: Vests and Rifle Plates)
5. Specialty Court: Authorization of Order Accepting Donations (ref: Local Government Code 81.032)

M. Additional Items for Discussion and Potential Action:

1. Authorizations regarding the McLennan County Christmas Event including Approval of Orders for Acceptance of Donations; Approval/Ratification of Purchases; Committee Updates, and related matters
 - a. Ratification of Lease Agreement with GIGS Inc.
2. Regarding the Local Provider Participation Fund (LPPF): Authorization of Intergovernmental Transfers of Funds Derived from the County Health Care Provider Participation Fund to Provide the Nonfederal Share of a Supplemental Payment Program, known as Graduate Medical Education (GME), Authorized under the State Medicaid Plan to Fund Payments that are Dedicated for Payment to Hospitals
3. Texas A&M AgriLife Extension Service: Presentation on "Story of 4-H"
4. Discussion and/or Action regarding the McLennan Central Appraisal District 2025 Board of Directors Candidate Nominations and related Resolution
5. Authorization of McLennan County's Phase II Municipal Separate Storm Sewer Systems (MS4) Annual Storm Water Report for Year 5 (2023)
6. Authorization of Texas Association of Counties Total Loss Settlement Offer
7. Authorization of Order Approving the Temporary Closure of a Portion of Ford Street in Precinct 4
8. Authorization of Reappointment to the Heart of Texas Behavioral Health Network Board of Trustees

N. Americans with Disabilities Compliance Project:

O. Work Session Items (unless otherwise identified above, no action will be taken, but these matters will be discussed):

1. **Discussion regarding Criminal Justice Issues:** Updates on the Electronic Monitoring Program; Coordinating the McLennan County Criminal Justice System / Criminal Justice Process / Veterans & Mental Health Courts; Courthouse Security; Public Nuisance Reporting & Enforcement Process; Reintegration Programs; Updates from the Associate Judge; related matters
2. **Discussion regarding Capital Expenditures:** including Time Schedule for Capital Outlay / Recommendations from the Finance Committee on the Spending Policy / Equipment Financing, McLennan County Radio Tower Project, Justices Software Conversion Feasibility, related matters
3. **Discussion regarding County Property:** including Space Availability & Utilization of County Buildings/Law Library, Utilization Planning, Consultant, Joint Facilities Master Plan or Study; Space and Office Allocations; Tradinghouse Lake/Park; Tradinghouse Pavilion Rental; Updates regarding ADA Capital Improvements; Updates regarding Road Projects including Speegleville Road, and/or Chapel Road; County Off-System Bridge Repair/Maintenance, Judicial Center Feasibility Study, Updates regarding McLennan County Venue Project, related matters
4. **Discussion regarding Rural Transit District:** including Rural/Public Transportation Updates / Reports, related matter

P. Executive/Closed Session

1. **Section 551.071 of the Government Code (V.C.T.A.):** An executive/closed session will be held so that the Commissioners Court can seek and receive legal advice from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch.551, Gov. Code) if necessary for a subject contained on this agenda, and advice dealing with pending litigation, administrative claims or notices, and legal effects, liabilities, and legal options including but not limited to claims arising from Opioid Litigation, Civil Rights Cases, Tort Claims, or Other Pending or Threatening Litigation
2. **Section 551.072 of the Government Code (V.C.T.A.):** Regarding Real Property, including, but not limited to: (1) Right-Of-Way Acquisitions re: Expansion / Repair Project/s; and/or (2) Real Estate Purchase / Sale / Transfer / Trade / Offers to Purchase, Acquisition / Value / Donations of Real Property / Leases relative to Real Property, including, but not limited to, Potential Properties for Use by County / Public Facilities & Valuation of Current Property for Trade or Sale

3. **Section 551.074 of the Government Code (V.C.T.A.):** Regarding Personnel Matters including but not limited to: Personnel Review / Evaluation of Commissioners Court Appointed Department Heads; Employment, Appointment, Termination, Hearing Grievances Against Employees or Public Officials; Personnel Matters Identified in any Open Session Item if Necessary, and related matters
4. **Section 551.076 of the Government Code (V.C.T.A.):** Deliberations regarding Security Devices or Security Audits
5. **Section 551.087 of the Government Code (V.C.T.A.):** Regarding Economic Development Negotiations including, but not limited to (1) Discussion of Commercial / Financial Information Received from a Business Prospect/s; (2) Pending Negotiations / Potential Prospects and Projects; and/or (3) Discussion re: Offers of Financial or Other Incentives to Business Prospect/s
6. **Section 551.089 of the Government Code (V.C.T.A.):** Regarding Security Devices or Security Audits; including but not limited to (1) security assessments or deployments relating to information resources technology; (2) network security information as described by Section 2059.055(b); or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices

Q. Adjourn

Signed this 29th day of August, 2024

Scott M. Felton – Original Signed
SCOTT M. FELTON, County Judge

STATE OF TEXAS *
COUNTY OF McLENNAN *

I, J.A. “ANDY” HARWELL, County Clerk, and the Ex-Officio Clerk to the Commissioners Court, hereby certify that the above and foregoing is a true and correct copy of a NOTICE OF MEETING posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted this 29th day of August, 2024.

Witness my hand and seal of office at Waco, McLennan County, Texas the 29th day of August, 2024 at 2:10 p.m.

(SEAL) J. A. "ANDY" HARWELL, County Clerk
 McLennan County, Texas

BY: Kelly Fullbright (Deputy)

Notice: Persons with disabilities in need of auxiliary aide or services may contact the County Judge’s Office, (254) 757-5049, prior to the meeting date